



COMMISSION ON THE STATUS OF WOMEN
STRATEGIC PLANNING AGENDA FOR JULY 20, 2009
12:30 TO 5:00 PM
Human Resources Training Center
575 Administration Drive, Suite 117C, Santa Rosa CA 95403

		<u>PERSON</u>
I.	CALL TO ORDER – INTRODUCTIONS	Chair
II.	CONSENT ITEM:	Chair
	<u>Approval of Agenda:</u> <i>(Please review prior to meeting)</i> <input type="checkbox"/> Review and revise as appropriate.	
III.	PUBLIC COMMENT: Public comment is limited to 5 minutes per topic, unless otherwise noted.	Chair
IV.	REVIEW OF MISSION AND GUIDELINES (COURTESY PLEDGE): Review and discussion of CSW's Mission and the Guidelines (Courtesy Pledge) as revised in October 2008. <input type="checkbox"/> Information and discussion only any Commission action to revise Mission or Courtesy Pledge will be made at the conclusion of the meeting.	Chair
V.	TRANSITION ISSUES: Review and discussion of operational changes resulting of changes in staff support for the Commission followed by possible Commission action. <input type="checkbox"/> Information, discussion and possible Commission action related to operational changes.	Staff

Instructions For The Public

Addressing the Commission: Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give your name and address before making comments. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements can be made for the accommodation.

Agenda Supporting Materials: Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission's office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.

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www.sonomacountywomenscommission.org
 E-Mail: csw@sonoma-county.org

VI.	PRIORITIZATION OF CURRENT PROJECTS: Review and discussion of current Commission projects with Commission decision on prioritization of projects for 2009-10 Fiscal Year. <ul style="list-style-type: none"> □ Discussion and Commission action to set priority of projects for 2009-10 Fiscal Year. 	Acosta
VII.	PROJECT AND FINANCIAL PLANNING: <ul style="list-style-type: none"> □ All items in this section are for information, discussion and possible Commission action. <u>Support Planning:</u> Discussion of and possible Commission action on support required for support of Commission's goals and project, including designation of Task Force Chairs, Liaisons and Coordinators. <u>Budget Planning:</u> Review, discussion and possible Commission action to develop budget for projects in 2009-10 Fiscal Year. <u>WIN Scholarship Funds:</u> Discussion and possible action on appropriate disposition of WIN Scholarship funds held at the YWCA.	Kiely
VIII.	DETERMINING NEXT STEPS: <ul style="list-style-type: none"> □ All items in this section are for discussion and possible Commission action. <u>Revisiting Mission and Guidelines (Courtesy Pledge):</u> Review, discussion of possible changes to Commission's Mission or Courtesy Pledge. <u>Work Plan Development:</u> Discussion of how to produce formal Work Plan for the 2009-10 Fiscal Year for presentation to the Board of Supervisors for approval. <u>Additional Planning Sessions:</u> Discussion and Commission action on need for and possible timing of additional strategic planning session(s).	Kiely
IX.	ADJOURNMENT:	Chair